Council Action Form

MEETING DATE	Wednesday, May 10, 2017
TITLE	NEW BUSINESS ITEM B: Consider an Ordinance Annexing Territory to the Town of Whitestown, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the Town of Whitestown (Ordinance 2017-17, First Read Only)
SUBMITTED BY	Name and Title: Town Manager, Dax Norton
	Department: Town Administration

MEETING TYPE	Work Session Executive	**Regular**	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	**New Business**
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION	**1st Reading**	2nd Reading	PUBLIC HEARING	3rd Reading
(New ordinances or resolutions assigned a new	**Ordinance #: 2017-17**		Resolution #:	
CONTRACTS(Contracts must be previously signed by vendor for submission)	Contract Required: Yes **No**		Signed Contract Attached: Yes **No**	
APPROVALS/REVIEWS	**Department Head**		Budget/Finance	
	Assistant Town Manager		**Legal Counsel - Steve Unger**	
	Town Manager		Other:	
BACKGROUND(Includes Description and justification)	This is a super-voluntary annexation. The petitioner is Bret and Shawna Reinhardt. They own Zyntango Farms. This ordinance would bring Zyntango Farms into Whitestown.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted $:	No
	Expenditure $:	Legal Fees and Fiscal Impact Statement Fees - $2,000
	Source of Funds $:	Town Professional Services Other
	Additional Appropriation #:	No
	Narrative:	Fiscal Impact Study is underway and will be presented to the Council during the June meeting
lution and Ordinance Only)	**Hold 1st Reading**	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE	1. Hold First Read in May. 2. Hold Pubic Hearing in June. 3. Pass Fiscal Impact Resolution in June. 4. Earliest the annexation would be effective would be July 2017.	
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	First Read Only	
SUPPLEMENTAL INFORMATION (List of all attachments)	Map, Ordinance	